



Explore Schools

Community schools. Outstanding results.

Explore Schools of Brooklyn & Explore Schools Inc. Board Meeting

January 19, 2020 – Zoom Meeting: <https://exploreschools.zoom.us/j/83729134828?pwd=Q2xVTXRJODdyaFFCdm9sY2t0MHPeQT09>

Time	Item	Purpose	Action	Who	Materials
6:00-6:05	ECS Approval of Minutes (December) ESI Approval of Minutes (November)	Review Approve	Vote	Hank Mannix Lizz Pawlson	ECS Minutes from December meeting ESI Minutes from November meeting
6:05-6:20	Board Membership & DEI Subcommittee Updates & Votes	Review Approve	Vote	Hank Mannix Jana Reed	Reshma Patel Resume 2021ESI Board Slate ESI Bylaws
6:20 – 7:00	Black Excellence 5-Point Plan Update & Conversation	Discuss		Rachel Modica- Russell	5-point Plan Progress Monitoring Update
7:00– 7:30	Executive Director/ Superintendent Update	Review		Christina Froeb Carrie Mauer	Board memo Data Dashboard
7:30	Public Comment			Hank Mannix Lizz Pawlson	